

## **AGENDA**

### **GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON EDUCATION, HEALTH, AND GENERAL WELFARE WEDNESDAY, SEPTEMBER 20, 2023 – 9:00 A.M. HOUSE HEARING ROOM 1, CORDELL HULL BUILDING**

**REPRESENTATIVE DALE CARR, CHAIR**

#### **I. Call to Order and Introductions**

**Members of the Education, Health, and General Welfare Subcommittee are:**

**Senator Rusty Crowe, Vice-Chair  
Senator Ed Jackson  
Senator Sara Kyle  
Senator Adam Lowe  
Senator Charlane Oliver  
Senator Kerry Roberts**

**Representative Dale Carr, Chair  
Representative Caleb Hemmer  
Representative Sabi ‘Doc’ Kumar  
Representative Mary Littleton  
Representative Pat Marsh  
Representative John Ragan**

#### **II. University of Tennessee, Board of Trustees**

- A. Presentation of the board’s response to questions by John Compton, Board Chair, and Randy Boyd, President, University of Tennessee.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

#### **III. State Board of Education**

- A. Presentation of the board’s response to questions by Dr. Sara Morrison, Executive Director, Nathan James, Deputy Executive Director for Legislative and External Affairs, Michael Deurlein, Deputy Executive Director for Policy and Research, Angela Sanders, General Counsel, and Darrell Cobbins, Vice-Chairman, State Board of Education.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**IV. State Energy Policy Council**

- A. Presentation of the council's response to questions by Dr. Joe Hoagland, Chair, State Energy Policy Council, and Caitlin Kaufman, OREA Program Coordinator, Office of the Comptroller.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**V. Standards Committee, Department of Children's Services**

- A. Presentation of the committee's response to questions by Sami S. Maifair, Deputy General Counsel, James R. Layman, Legislative Director, and Mark Anderson, Director of the Office of Child Welfare Licensing, Department of Children's Services.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**VI. Childcare Agency Licensing Board of Review**

- A. Presentation of the response to questions by Callon Schmid, Assistant Commissioner, Tennessee Department of Human Services.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate**

**VII. Compact for Education**

- A. Presentation of the board's response to questions by Devon Scott, Director of State Relations, and Ben Zumbahlen, State Relations Associate.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**VIII. State Veterans' Homes Board Follow-up Hearing**

- A. This subcommittee held a sunset hearing for the State Veterans' Homes Board in November 2022. As a result of recommendations made at the conclusion of that hearing and subsequent legislative action taken by the 113<sup>th</sup> General Assembly, Public Chapter No. 80 was enacted. This public chapter extends the board for three years, through June 30, 2026, and requires the board to appear no later than December 31, 2023, to update the committee on its progress in addressing the findings set forth in the November 2022 performance audit report issued by the Division of State Audit.**
- B. Presentation of information regarding the board's progress in addressing audit findings provided by representatives of the State Veterans' Homes Board.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

**IX. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.**

**X. Adjourn.**